

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
04.30.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Andrea Cowles, Licensing Manager

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Dominic to approve the agenda for 04.30.14. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 04.16.14.
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:42 p.m. - No Comments – Closed 5:43 p.m.

Correspondence: None

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
accept phone poll made on 04.24.14 to approve the OCR Lenel Policies. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Background Check. Gaming Authority Meeting Request.

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
accept Chairperson Wemigwase's verbal report for 04.30.14. Vote 3 yes. 0 no. 0 abstained.
0 absent, Motion carried.

2. Vice Chairperson – Computer.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept Vice Chairperson Dominic's verbal report for 04.30.14. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

3. Secretary/Treasurer – Executive.

1 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
2 accept Secretary/Treasurer Bradley's verbal report for 04.30.14. Vote 3 yes. 0 no. 0
3 abstained. 0 absent. Motion carried.

4
5 **Regulatory Department Reports**

6 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
7 by Chairperson Wemigwase to accept the 04.30.14 Regulatory Directors report as prepared and
8 presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
9 carried.

10
11 **New Business –**

12 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
13 Secretary/Treasurer to approve Citation No. 14002. Vote 3 yes. 0 no. 0 abstained. .
14 0 absent. Motion carried.

15
16 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
17 approve a waiver as referenced in the Gaming Regulatory Statute, Sec. VII, Part. D for Terry
18 Thomasma. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

19
20 **Old Business –**

21 Gaming Authority Meeting
22 IT Request
23 Licensing Fee's Rollover
24 Adobe Connect
25

26 **Next Meeting/Work Session**

27 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
28 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
29 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 30 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
31 • Regular Meeting at 911 Spring St. on 05.14.14 at 5:30 p.m.
32 • Work Session, date to be determined for meeting with Legal.
33 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
34 commissioners as to the date and time needed.
35 • Work Session – to hold if requested and approved by phone poll of commissioners as to
36 the date; time; and purpose needed.

37
38 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
39 adjourn meeting at 6:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

40
41 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
42 Date: May 14, 2014